

BOARD OF EDUCATION MEETING  
AGENDA

TUESDAY, OCTOBER 7, 2008

5:00 P.M.      ADMINISTRATION REPORTS

1. AYP Status Report – Darryl Thomas
2. Singapore Math Report – Mary Alice Rudelich
3. Results of Special Legislative Session – Martin Bates and Dave Garrett

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EXECUTIVE SESSION – As Needed

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7:00 P.M.      Introductions

Pledge of Allegiance

Reverence – Carole Cannon

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MAYOR PARTICIPATION TIME

CITIZEN PARTICIPATION TIME

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CONSENT ITEMS

Minutes – September 16, 2008

Purchases

1. Kearns Oquirrh Park Fitness Center Rental for 2008-09

2. Specialists for the GUARD Program
3. Prevention Specialists for the SADFS Program

#### Award of Contracts

1. Valley Mental Health Services
2. Softball Field at Brockbank Junior
3. Public Opinion Survey

#### Change Order

Reroofing and Seismic Upgrade at Oakridge Elementary

#### Personnel

1. Leaves of Absence
2. Administrative Appointment

#### Financial Reports

1. Purchase Order Summary
2. Accounts Payable Pay Vouchers

Long Term Substitute Administrator Pay

Purchase of Land at 2310 South 4000 West

Sale of Libbie Edward School Building

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#### INFORMATION ITEMS

1. Utah Wind for Schools Program – Dave Gourley
2. YPP/ACUITY and DIBELS Report – Karen Sterling and Carla Wonder-McDowell

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#### ACTION ITEM

Naming of New School in Diamond Summit Subdivision – Kevin Hague

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## REPORTS

1. Superintendent's Report
  2. Board Reports
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## ADJOURN

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Complete texts of agenda are available at the district for perusal and copies may be obtained at cost for printing.

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